

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

UNITED STATES OF AMERICA,	)	
	)	Case No. DNCW3:09CR211-2
vs.	)	(Financial Litigation Unit)
	)	
ALAN BELLANCA,	)	
AKA/AL BELLANCA.	)	

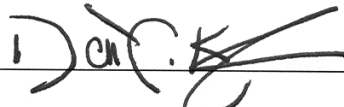
**WRIT OF EXECUTION**

TO THE UNITED STATES MARSHAL  
and MORGAN STANLEY SMITH BARNEY.:

A judgment was entered on January 12, 2011, in the United States District Court for the Western District of North Carolina, in favor of the United States of America and against the defendant, Alan Bellanca, aka/Al Bellanca, whose last known address is XXXXXXXXXXXXXXXX, Dana Point, CA 92629, in the sum of \$2,202,079.40. The balance on the account as of March 24, 2011, is \$2,124,654.40.

THEREFORE, YOU ARE HEREBY COMMANDED to levy and/or execute on property and Morgan Stanley Smith Barney is commanded to **turn over property** in which the defendant, Alan Bellanca, aka/Al Bellanca, has a substantial nonexempt interest, the said property being funds located in Morgan Stanley Smith Barney accounts including, but not limited to, an Individual Retirement Account (IRA), in the name of Alan Bellanca, aka/Al Bellanca, at the following address: Morgan Stanley Barney Smith, 485 Lexington Ave, 12<sup>th</sup> Ave, New York, NY 10017, Attention: Mayra Oveido.

Signed: March 30, 2011

  
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David C. Keesler  
United States Magistrate Judge

